Public Notice of the Town of Winterport is hereby given that the Town Council will hold a Town Council meeting on

Tuesday, November 16, 2021 at 7:00 P.M

to consider the following: **AGENDA**

Call to Order Roll Call

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

November 16, 2021	November 30, 2021
Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly	Gen Fund Cash Position, Reserves, Trusts, and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

Payroll and Invoice Warrants

- A. Payroll through Sunday, November 14, 2021.
- B. Invoices through Monday, November 15, 2021.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

A. November 30th, 2021 & December 14th, 2021*

Accept Minutes

A. Town Council Meeting Minutes of October 19th, 2021

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration-N/A
- 2. Items Pending Further Action-N/A

B.) New Business

- 1. Rob Clark Cul-De-Sac Easement Request
- 2. Account #645 Property Disposition Process
- 3. Conservation Committee Bylaw Changes & Conservation Commission
- 4. Special Town Meeting Warrant
- 3. Tax Reimbursement Account #1275
- 4. Quitclaim Deed Account #1115
- 5. Notice of Uncollectable Taxes Accounts #2337 & 2291

Legal: None

Appointments/Resignations:

A. Resignations- No Resignations

B. Appointments- No Appointments

Correspondence/Significant Items

Outgoing- No outgoing

Incoming-

- 1. Winterport Dragway Association
- 2. PERC
- 3. Winterport Fire & Rescue Association

Minutes/Agendas:

1. Waldo County Commissioners Court Session Agenda November 18, 2021

Communications:

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

Signatures:

Executive Sessions:

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between November 17th, 2021 – November 29th, 2021 Wednesday, November 17th, 2021 Cemetery Board Thursday, November 18th, 2021 Planning Board 7 PM Town Office

Training & Days Off: